STATE OF TEXAS §
COUNTY OF FORT BEND §
CITY OF RICHMOND §

Meeting Minutes: Monday, October 13, 2014

The Richmond Historical Commission (RHC) convened in regular meeting open to the public and pursuant to notice thereof duly given in accordance with Texas Open Meetings Act, Chapter 551 of the Texas Government Code, in Richmond City Hall Annex within said City on:

Monday, October 13, 2014 at 8:00 a.m.

Roll Call

| Place | Member | Position | Roll Call |
|------------|----------------|---------------|-----------|
| 1 | Barry Beard | Member | Present |
| 2 | Lonnie Meadows | Member | Present |
| 3 | Cynthia Drabek | Member | Present |
| 4 | Ann Council | Member | Present |
| 5 | Rebecca Haas | Member | Present |
| Ex-Officio | Claire Rogers | FBCHC Advisor | Present |
| Ex-Officio | Jess Stuart | Advisor | Present |

Visitors: Rob Tobias

1. Review and approve minutes from the July 8, 2014 meeting. **No discussion, approved**.

| Place | Member | Position | Roll Call |
|-------|----------------|----------|-----------|
| 1 | Barry Beard | Member | |
| 2 | Lonnie Meadows | Member | |
| 3 | Cynthia Drabek | Member | |
| 4 | Ann Council | Member | |
| 5 | Rebecca Haas | Member | |

2. Review and approve minutes from the July 29, 2014 meeting.

No discussion, approved.

| Place | Member | Position | Roll Call |
|-------|----------------|----------|-----------|
| 1 | Barry Beard | Member | |
| 2 | Lonnie Meadows | Member | |
| 3 | Cynthia Drabek | Member | |
| 4 | Ann Council | Member | |
| 5 | Rebecca Haas | Member | |

3. Review and approve minutes from the June 19, 2014 Special meeting.

No discussion, approved.

| Place | Member | Position | Roll Call |
|-------|----------------|----------|-----------|
| 1 | | | |
| 2 | Lonnie Meadows | Member | YES |
| 3 | Cynthia Drabek | Member | YES |
| 4 | Ann Council | Member | S, YES |
| 5 | Rebecca Haas | Member | M, YES |
| | | | |

4. Comments from the public.

None

5. Set next meeting date for Monday, November 10, 2014 at 8:00 am.

No objection.

- 6. Announce the appointment of the Historic Preservation Officer for the Richmond Historical Commission.
- 7. Rob Tobias: Discuss the Downtown Study for Richmond, Texas by the College of Architecture, UTSA meeting for Wednesday, October 15, 2014 at 1:00 p.m. in the First Floor meeting room at the Fort Bend County Travis Building.
- 8. Update: Improvements and/or changes to Decker Park.
- 9. HPO's Monthly Report.
 - a. Status updates on current projects.

- i. Harrison Building Awning repair. Complete but still working on some odds and ends.
- ii. Demolition 211 Calhoun.
- iii. Fire Station One site work started.
- iv. Other.

| 10. Adjournme |
|---------------|
|---------------|

Unanimous.

| | APPROVED: |
|--------------------------------------------|---------------------------|
| | Cynthia Drabek, Chair RHC |
| ATTEST: | |
| Robert Haas, Historic Preservation Officer | |